

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE NORTHERN DISTRICT OF OKLAHOMA
TULSA DIVISION

THE UNITED STATES OF AMERICA,)
)
)
 vs.) No. 71 CR 20
)
)
 HOMER GARY FLEMMING.)

FILED

FEB 25 1971

JOHN H. POE, Clerk
U. S. DISTRICT COURT

ORDER OF DISMISSAL OF INDICTMENT

This matter came on for hearing on the 22nd day of February, 1971, on the defendant's motions to suppress evidence and to dismiss the indictment in the above captioned case as amended by defendant's counsel. The United States of America appeared by Nathan Graham, United States District Attorney, and the defendant, Homer Gary Flemming, appeared personally and by his attorney, G. Douglas Fox.

The Court, having heard the statements of counsel and the testimony of witnesses and otherwise being fully advised in the premises, finds that the indictment, as supplemented by the Bill of Particulars previously furnished by the United States Attorney, does not state an offense against the United States of America and that the removal of property upon which a levy was authorized as alleged by the United States of America was not such a removal as is contemplated in and as is necessary to state an offense against the United States of America under Section 7206(4), Internal Revenue Code, 26 U.S.C.A. Sec. 7206(4).

The Court further finds that although the Internal Revenue Agents who levied upon the defendant's property were in good faith and justified in levying upon and attempting to

seize the property, defendant's failure to surrender the property to the agents of the Internal Revenue Service was, at most, a civil violation under the provisions of 26 U.S.C.A. Sec. 6332.

The Court further finds that in light of the Court's findings as herein set forth, the defendant's motion to suppress evidence is moot.

IT IS THEREFORE ORDERED that the indictment in the above captioned case be and the same is hereby dismissed.

/s/ Allen E. Barron
United States District Judge

UNITED STATES OF AMERICA

By /s/ Nathan L. Graham
United States District Attorney

HOMER GARY FLEMMING

By G. Douglas Fox
G. Douglas Fox

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

REX R. BRINLEE, JR.,

Defendant.

NO. 70-CR-128

FILED

FEB 25 1971

JOHN H. POE, Clerk
U. S. DISTRICT COURT

ORDER TRANSFERRING ON DEFENDANT'S
MOTION FOR A CHANGE OF VENUE

Now, on this 16th day of February, 1971, this motion for change of venue came on for hearing and the plaintiff appearing by its counsel, Nathan Graham, United States District Attorney for the Northern District of Oklahoma; and, the defendant appearing in person and by his counsel, Thomas G. Hanlon; and, the Court having heard the evidence, finds that the motion for change of venue because of the prejudice inherent in the profuse adverse publicity to defendant in this Northern District and the State of Oklahoma should be sustained. United States v. Marcello, 280 F.Supp. 510 (E.D.La. 1968), aff'd. 423 F.2d 993 (5th Cir. 1970), cert. denied 398 U.S. 959.

The Court further finds that there ought to be no difficulty in securing a fair and impartial trial for the defendant in the District of New Mexico; and, as the transferee District is in the neighboring State of New Mexico, there should be a minimum of inconvenience to the parties.

Further, the Court finds that the Clerk of this Court should take all necessary action pursuant to T. 18 U.S.C.A. Rule 21(c) of the Federal Rules of Criminal Procedure to transfer the record and papers in this case to the United States District Court of New Mexico.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that defendant's motion for change of venue be and it is hereby sustained, and this cause of action be and it is hereby transferred to the United States District Court of New Mexico.

IT IS FURTHER ORDERED that the Clerk of this Court take all necessary action pursuant to T. 18 U.S.C.A. Rule 21(c), F.R.Cr.P., to transfer the record and papers in this case to the said United States District Court of New Mexico.


UNITED STATES DISTRICT JUDGE

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

FEB 23 1971

JOHN H. POE, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

No. 71-CR-28

Jose Luis Gusman-Sanchez

On this 23rd day of February, 1971, came the attorney for the government and the defendant appeared in person, and Ray Wilburn, his counsel

It Is ADJUDGED that the defendant upon his plea of: Guilty

has been convicted of the offense of having violated T.18, U.S.C. 1546, on or about January 31, 1971, at or near a point near Miami, Ottawa County, Oklahoma, in the Northern District of Oklahoma, Jose Luis Gusman-Sanchez did knowingly possess a document required for entry into the United States, an alien registration receipt card (Form 1-151) and did attempt to use the document near Miami, Oklahoma, on January 31, 1971, as evidence of lawful admission to the United States by presenting it to an immigration officer, knowing the document to have been counterfeited and falsely made, as charged. In Information

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

It Is ADJUDGED that the defendant is guilty as charged and convicted.

It Is ADJUDGED that the imposition of sentence is hereby suspended and that the defendant is placed on probation for a period of Six (6) months from this date, and the special condition of probation is that the defendant be turned over to the Immigration Authorities to be sent back to Mexico.

It Is FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

It Is FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

PROVED AS TO FORM;

Ben Baker

ALLEN E. BARROW

United States District Judge.

Clerk.

Ben Baker, Asst. U. S. Attorney

A True Copy. Certified this 23rd day of February, 1971

(Signed) JOHN H. POE

Clerk.

(By)

Deputy Clerk.

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

FEB 23 1971

JOHN H. POE, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

No. 71-CR-27

Jesus Gonzalez

On this 23rd day of February 19 71 came the attorney for the government and the defendant appeared in person, and with counsel, Ray Wilburn.

It Is ADJUDGED that the defendant upon his plea of guilty,

has been convicted of the offense of having violated T. 8, U.S.C., 1324(a)(2), in that on or about January 31, 1971, at or near a point near Miami, Oklahoma, in the Northern District of Oklahoma, he, did wilfully, knowingly and in violation of law, transport by means of a motor vehicle from a point near Laredo, Texas, to a point near Miami, Oklahoma, knowing they were in violation of law and having reasonable grounds to believe their last entry into U.S. occurred less than 3 years prior thereto, as charged in Counts 1 thru 6 of the Information, and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court, action.

It Is ADJUDGED that the defendant is guilty as charged and convicted.

It Is ADJUDGED that imposition of sentence in Counts One thru Six is hereby suspended and that the defendant is placed on probation for a period of Two(2) years from this date, as to each count, concurrently.

It Is FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

It Is FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to form:

ALLEN E. BARROW

Ben Baker

United States District Judge.

Ben Baker, Asst. U.S. Atty.

Clerk.

A True Copy. Certified this 23rd day of February, 1971

(Signed) JOHN H. POE

Clerk.

(By)

Deputy Clerk.

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

FEB 23 1971

JOHN H. POE, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Jo Ann Cowherd

No.

71-CR-24

On this 23rd day of February, 1971, came the attorney for the government and the defendant appeared in person, and with counsel, George Downey.

It Is ADJUDGED that the defendant upon his plea of guilty,

has been convicted of the offense of having violated T. 18, U.S.C., 656, in that on or about April 10, 1970, at Tulsa, Oklahoma, in the Northern District of Oklahoma, she, while employed as a Teller at the City Bank and Trust Company, Tulsa, Oklahoma, the deposits of which are insured by the Federal Deposit Insurance Corporation, did wilfully and knowingly, with intent to injure and defraud the bank, embezzle and convert to her own use the sum of \$4,300.00 of the funds of the bank, as charged in the Information.

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

It Is ADJUDGED that the defendant is guilty as charged and convicted.

It Is ADJUDGED that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Two (2) years from this date, and one of the special conditions of probation is that the defendant marry her common law husband within a period of 30 days.

It Is FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

It Is FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

proved;

en. Baker

n Baker, Asst. U.S. Attorney

ALLEN E. BARROW

United States District Judge.

Clerk.

A True Copy. Certified this 23rd day of February, 1971

(Signed) JOHN H. POE

Clerk.

(By)

Deputy Clerk.

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

FEB 23 1971

JOHN H. POE, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

No. 71-CR-22

Joseph Everett

On this 23rd day of February 1971, came the attorney for the government and the defendant appeared in person, and Cull Bivens, his counsel

It Is ADJUDGED that the defendant upon his plea of ² Guilty

has been convicted of the offense of having violated T.18, U.S.C., 1701, in that on or about October 6, 1970, at Tulsa, Oklahoma, in the Northern District of Oklahoma, Joseph Everett did knowingly, wilfully, and unlawfully obstruct and retard the passage of mail, namely a letter containing Oklahoma Employment Security Commission check No. A3965373, dated October 2, 1970, and payable in the amount of \$38.00 to A. G. Wilson, 229 E. King, Tulsa, Oklahoma 74106, which said letter and contents thereof, and then and there constituted a part of the United States mail.

as charged in the Information and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

It Is ADJUDGED that the defendant is guilty as charged and convicted.

It Is ADJUDGED that the imposition of sentence is hereby suspended and that the defendant is placed on probation for a period of Six (6) months.

It Is FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

It Is FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

APPROVED:

Hubert H. Bryant

Hubert H. Bryant, Asst. U. S. Attorney

ALEEN E. BARROW

United States District Judge.

JOHN H. POE

Clerk.

A True Copy. Certified this 23rd day of FEBRUARY, 1971

(Signed) JOHN H. POE

Clerk.

(By)

Deputy Clerk.

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

United States of America

v.

James Alfred Donald, Jr.

No. 71-CR-18

FILED
FEB 23 1971
JOHN H. POE, Clerk
U. S. DISTRICT COURT

On this 23rd day of February, 1971 came the attorney for the government and the defendant appeared in person and

IT IS ADJUDGED that the defendant upon his plea of²

GUILTY,

has been convicted of the offense of having violated T. 18, U.S.C. 2312, in that, on or about the 15th day of January, 1971, he did transport a stolen motor vehicle, that is, a 1968 Ford Torino, Vehicle Identification Number 8K42F222988, from Wichita, State of Kansas, to Creek County, State of Oklahoma, in the Northern District of Oklahoma, and he then knew the motor vehicle to have been stolen, as charged in the Indictment.

as charged³
and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of⁴ ~~the maximum period of Five (5)~~ years, for a study as described in 18 U.S.C.A. Section 4208(c), the results of such study to be furnished this court within 90 days, whereupon the sentence of imprisonment herein imposed shall be subject to modification in accordance with 18 U.S.C.A. Section 4208(b).

IT IS ADJUDGED that⁵
XXXXXXXXXXXXXXXXXXXX

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

Hubert H. Bryant

The Court recommends commitment to⁶
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Hubert H. Bryant, Asst. U.S. Atty.

ALLEN E. BARROW

United States District Judge.

Clerk.

A True Copy. Certified this 23rd day of February, 1971

(Signed) JOHN H. POE

Clerk.

(By)

Deputy Clerk.

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

FEB 23 1971

JOHN H. POE, Clerk
U. S. DISTRICT COURT

United States of America

v.

No.

71-CR-13

Teddy Pierce

On this 23rd day of February, 1971, came the attorney for the government and the defendant appeared in person and with counsel, Rick Loewenherz.

IT IS ADJUDGED that the defendant upon his plea of² guilty,

has been convicted of the offense of having violated T. 18, U.S.C., 2312 and 1202(a)(1), in that on or about November 15, 1970, at Tulsa, Oklahoma, in the Northern District of Oklahoma, he transported in interstate commerce from San Pedro, California, To Tulsa, Oklahoma, in the Northern District of Oklahoma, a stolen 1962 Mercury, he then knowing such automobile to have been stolen, and having been convicted of a felony by the Court of Records of Escambia County, Florida, that is possession of a firearm after conviction of a felony, on March 10, 1970, did wilfully and knowingly receive and possess a firearm, that is a .12 gauge Savage automatic shotgun, Model 755, Serial No. 525639, as charged in Counts One and Two of the Indictment.

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of⁴

Count One- Eighteen (18) months
Count Two- Two (2) years; to run consecutively with
sentence imposed in Count One.

IT IS ADJUDGED that⁵
XXXXXXXXXXXXXXXXXXXX

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

ALLEN E. BARROW

United States District Judge.

The Court recommends commitment to

Hubert H. Bryant

Hubert H. Bryant, Asst. U.S. Atty.

Clerk.

A True Copy. Certified this 23 day of February, 1971

(Signed) JOHN H. POE

Clerk.

(By)

Deputy Clerk.

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

FEB 23 1971

United States of America

v.

No.

71-CR-12

JOHN H. POE, Clerk
U. S. DISTRICT COURT

Hosea Ray Roberson

On this 23rd day of February, 1971, came the attorney for the government and the defendant appeared in person and with counsel, Fred Boss.

IT IS ADJUDGED that the defendant upon his plea of **Guilty**

has been convicted of the offense of having violated T.18, U.S.C., 1708, in that on or about November 2, 1970, at Sapulpa, Oklahoma, in the Northern District of Oklahoma, Hosea Ray Roberson unlawfully had in his possession a certain check, to-wit: Oklahoma Public Welfare Commission Check No. 0119496, dated November 1, 1970, payable to Madeline Titworth, in the amount of \$149.00, which check had theretofore been stolen from a mail box located at the corner of Hickory and Muskogee Streets, Sapulpa, Oklahoma, an authorized depository for mail, he then knowing such check to have been stolen.

as charged³ **by his attorney** In the Indictment and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for ~~rehabilitative~~ **treatment and supervision until discharged by the Youth Correction Act as provided by T. 18, U.S.C., Section 5010(b)** report to be made to the Court within 90 days.

IT IS ADJUDGED that⁵
XXXXXXXXXXXXXX

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

ALLEN E. BARROW,

Approved as to form:

Hubert H. Bryant

The Court recommends commitment to⁶
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Hubert H. Bryant, Asst. U.S. Atty.

United States District Judge.

Clerk.

A True Copy. Certified this

23

day of

February, 1971

(Signed)

JOHN H. POE

(By)

Clerk.

Deputy Clerk.

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA.

United States of America

Y.

No. 71-CR-10

Dorothy B. Summers

FILED
FEB 23 1971
JOHN H. POE, Clerk
U. S. DISTRICT COURT

On this 23rd day of February, 1971 came the attorney for the government and the defendant appeared in person and¹ with counsel, Robert Hunt.

IT IS ADJUDGED that the defendant upon his plea of ²guilty,

has been convicted of the offense of having violated T. 18, U.S.C., 495, in that between May 3, 1967 and October 3, 1968, at Welch, Oklahoma, in the Northern District of Oklahoma, she, for the purpose of obtaining or receiving from the United States a sum of money, did falsely forge certain writings, to wit: The endorsement of the names of certain payees to U.S. Treasury Checks, and payable to certain persons, as charged in Counts One, Two, Three, Four, Five, Six Seven, Eight and Nine, of the Indictment.

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of⁴

Count One- Eighteen (18) months.

Count Two- Imposition of sentence is suspended and the defendant is placed on probation for a period of Two (2) years, to begin at expiration of sentence imposed in Count One.

Counts Three thru Nine- Defendant committed to the custody of the Attorney General or his authorized representative for imprisonment for a ~~xxxiixxiiixxiii~~ period of Eighteen(18) months; and Counts Three thru Nine to run concurrently with sentence imposed in Count One.

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

ALLEN E. BARROW

United States District Judge.

~~The Court recommends you submit to~~
Hubert H. Bryant

Hubert H. Bryant, Asst. U.S. Atty.

Clerk.

A True Copy. Certified this 23rd day of February, 1971

(Signed) JOHN H. POE

Clerk.

 (B_y)

Deputy Clerk.

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
FEB 23 1971
 JOHN H. POE, Clerk
 U. S. DISTRICT COURT

United States of America

v.

No. 70-CR-127

Frances Coleen Dowda

On this 23rd day of February, 1971, came the attorney for the government and the defendant appeared in person and with counsel, Gerald D. Swanson.

IT IS ADJUDGED that the defendant upon his plea of not guilty, and a verdict of guilty,

has been convicted of the offense of having violated T. 18, U.S.C., 472, in that on or about February 4, 1970, in the Northern District of Oklahoma, she, with intent to defraud, did pass and utter to the Warehouse Market No. 4, 10 North Yale, Tulsa, Oklahoma, an altered obligation and security of the United States, that is, a United States Treasury Check No. 7,588,824, dated January 31, 1970, payable to Mrs. Frances C. Dowda, issued in the amount of \$130.60, and altered to the amount of \$180.60, and she then knew the check was altered, as charged in the Indictment.

~~XXXXXXXXXX~~

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of

Thirty Six (36) months,

and on the condition that the defendant be confined in a jail type or treatment institution for a period of Two (2) months, the execution of the remainder of the sentence of imprisonment is hereby suspended and the defendant placed on probation for thirty-four (34) months.

~~XXXXXXXXXXXX~~

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

Hubert H. Bryant

ALLEN E. BARROW

United States District Judge.

~~XX~~
 Hubert H. Bryant, Asst. U.S. Atty.

Clerk.

A True Copy. Certified this 23rd day of February, 1971

(Signed) JOHN H. POE

Clerk.

(By)

Deputy Clerk.

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

United States of America

v.

Charles Leslie Barnhart

Criminal Case
N71-CR-19

FILED

FEB 17 1971

JOHN H. POE, Clerk
U. S. DISTRICT COURT

On this **17th** day of **February**, 19**71** came the attorney for the government and the defendant appeared in person and¹ **by counsel, Jay D. Dalton.**

IT IS ADJUDGED that the defendant upon his plea of² **not guilty and a verdict of guilty,**

has been convicted of the offense of, **having on or about April 28, 1970, he, with unlawful and fraudulent intent, did transport and cause to be transported in interstate commerce from Tulsa, Oklahoma, in the Northern District of Oklahoma, to St. Louis, Missouri, a falsely made and counterfeited security, to-wit: A Personal Money Order No. 170169, drawn April 28, 1970, for \$134.20, to the order of C. L. Barnhart, remitter's name Southern Engineering Company, Lambert Field, Missouri, on the South Side National Bank of St. Louis, St. Louis, Missouri, he then knowing such a money order to be falsely made and counterfeited,**

as charged³ **in the indictment,**
and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,
he and his attorney

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of⁴

Ten (10) Years

IT IS ADJUDGED that⁵

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

15/ Ben Baker
Asst. U. S. Attorney

The Court recommends commitment to⁶

15/ Frederick Daugherty
United States District Judge.

Clerk.

A True Copy. Certified this _____ day of _____

(Signed) _____

Clerk.

(By) _____

Deputy Clerk.

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

United States of America

v.

Raymond Lane

No.

70-CR-8

FILED

FEB 17 1971

JOHN H. POE, Clerk
U. S. DISTRICT COURT

On this 17th day of February, 1971 came the attorney for the government and the defendant appeared in person and¹ with counsel, John W. Moody.

It IS ADJUDGED that the defendant ~~upon his plea~~ is not guilty, upon a jury verdict of not guilty,

has been convicted of the offense of having violated T. 18, U.S.C., 1708 and 495, in that on or about June 1, 1969, at Tulsa, Oklahoma, in the Northern District of Oklahoma he had in his possession, and with intent to defraud the U.S., did utter and publish as true a forged U.S. Treasury Check, which had been stolen from a mail box located at 139 East Marshall, Tulsa, Oklahoma, he then knowing such check to have been stolen, and containing on the reverse side thereof the forged endorsement, he then knowing said endorsement to be forged, as charged in Counts One and Two of the Indictment.

~~XXXXXX~~

~~XXXXXX and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and he submitted no reason to the contrary being shown or appearing to the court, XXXXXXXX~~

It IS ADJUDGED that the defendant is ~~guilty as charged~~ not guilty.

It IS ADJUDGED that the defendant is ~~hereby committed to the custody of the Attorney General~~ ~~XXXXXX~~ discharged and his bond is exonerated.

~~It IS ADJUDGED that~~

~~XXXXXX It is ordered that the clerk deliver a certified copy of this judgment and commitment to the XXXXXXXX United States Marshal at the specified office and that the copy serve as the commitment of the XXXXXXXX defendant.~~

approved as to form:

~~The Court recommends commitment to~~

United States District Judge.

Hubert H. Bryant, Asst. U.S. Atty.

Clerk.

¹Insert "by [name of counsel], counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel." ²Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. ³Insert "in count(s) number" if required ⁴Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. ⁵Enter any order with respect to suspension and probation. ⁶For use of Court to recommend a particular institution.

FILED

United States District Court

FEB 9 - 1971

U. S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

No.

71-CR-23

Frank Earl Jeffries

On this 9th day of February 1971 came the attorney for the government and the defendant appeared in person, and with counsel, Ed Goodwin.

It Is ADJUDGED that the defendant upon his plea of guilty,

has been convicted of the offense of having violated T. 26, U.S.C., 5205(a)(2), 5604(a)(1), in that on or about December 27, 1970, in the Northern District of Oklahoma, at Tulsa, Oklahoma, he had in his possession twenty-four (24) gallons of distilled spirits, the immediate containers thereof not having been stamped by a stamp evidencing the determination of the tax or indicating compliance with the provisions of Chapter 51, Internal Revenue Code of 1954, as amended, as charged in the Information.

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

It Is ADJUDGED that the defendant is guilty as charged and convicted.

It Is ADJUDGED that the imposition of sentence is suspended and the defendant is placed on probation for a period of Two (2) years from this date.

It Is FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

It Is FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to form:

ALLEN E. BARROW

Ben Baker

United States District Judge.

Ben Baker, Asst. U.S. Attorney

Clerk.

A True Copy. Certified this 9th day of February, 1971

(Signed) JOHN H. POE

Clerk.

(By)

Deputy Clerk.

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

United States of America

v.

Carlos Denis

No.

71-CR-16

FILED

FEB 19 1971

JOHN H. POE, Clerk
U. S. DISTRICT COURT

On this 9th day of February, 1971, came the attorney for the government and the defendant appeared in person and with counsel, Larry Oliver.

It Is ADJUDGED that the defendant upon his plea of² Nolo Contendere.

has been convicted of the offense of having violated T. 49, U.S.C., 1472 (a)(2), in that, on or about December 19, 1970, in the Northern District of Oklahoma, he, while within the special aircraft jurisdiction of the United States, that is, Continental Airlines Flight 144 between Wichita, Kansas, and Tulsa, Oklahoma, did impart and convey false information concerning an attempt being made to commit aircraft piracy, knowing such information to be false, as charged in the indictment.

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

It Is ADJUDGED that the defendant is guilty as charged and convicted.

It Is ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of⁴ ~~XXXXXXX~~ the maximum period of Five (5) years, for a study as described in 18 U.S.C.A. Section 4208(c), the results of such study to be furnished this court within 90 days, whereupon the sentence of imprisonment herein imposed shall be subject to modification in accordance with 18 U.S.C.A. Section 4208(b).

It Is ADJUDGED that⁵
~~XXXXXXXXXXXXXX~~

It Is ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

ALLEN E. BARROW

Hubert H. Bryant, ~~Assistant U.S. Attorney~~

United States District Judge.

Hubert H. Bryant, Asst. U.S. Attorney.

Clerk.

A True Copy. Certified this 9th day of February, 1971

(Signed) JOHN H. POE

Clerk.

(By)

Deputy Clerk.

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

No.

71-CR-14

Claudia Joyce Coursey

On this 9th day of February, 1971, came the attorney for the government and the defendant appeared in person, and with counsel, John R. Carle.

It Is ADJUDGED that the defendant upon his plea of ~~not~~ **xx** guilty,

has been convicted of the offense of

having violated T. 18, U.S.C., 656, in that, on or about January 23, 1970, in the Northern District of Oklahoma, she, being an employee of the First National Bank, Claremore, Oklahoma, the deposits of which are insured by the Federal Deposit Insurance Corporation, did wilfully and knowingly, embezzle the sum of \$400.00 of funds of the bank which came into her possession by virtue of her position as such employee, as charged in the Indictment, and the court having asked the defendant whether ~~she~~ **she** had anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

It Is ADJUDGED that the defendant is guilty as charged and convicted.

It Is ADJUDGED that:

imposition of sentence is hereby suspended and the defendant is placed on probation for a period of One (1) year from this date.

It Is FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

It Is FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to form:
Hubert H. Bryant

ALLEN E. BARROW
United States District Judge.

Hubert H. Bryant, Asst. U.S. Attorney

Clerk.

A True Copy. Certified this 9th day of February, 1971

(Signed) JOHN H. POE

Clerk.

(By)

Deputy Clerk.

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

United States of America

v.

No. 71-CR-8

Patsy Powell

FILED

FEB 9 - 1971

JOHN H. POE, Clerk
U. S. DISTRICT COURT

On this 9th day of February, 1971, came the attorney for the government and the defendant appeared in person and with counsel, Robert W. Reynolds.

IT IS ADJUDGED that the defendant upon his plea of² guilty,

has been convicted of the offense of having violated T. 18, U.S.C., 500, in that on or about October 21, 1970, at Tulsa, Oklahoma, in the Northern District of Oklahoma, she, with intent to defraud, did utter to Paul Wells, Clerk, Northside Postal Station, Tulsa, Oklahoma, a falsely altered United States Postal Money Order No. 7,532,768.269, issued at the Collinsville, Oklahoma, Post Office on October 17, 1970, in the amount of \$19.94, originally made payable to J.C. Penneys, and altered to show the name of the payee as Clara Marie Lake, she then knowing that a material alteration thereon had been falsely made, as charged in the Indictment.

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of⁴

Three (3) years.

~~IT IS ADJUDGED that⁵~~
~~xxxxxxxxxxxx~~

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

Hubert H. Bryant

The Court recommends commitment to⁶

Hubert H. Bryant, Asst. U.S. Attorney

ALLEN E. BARROW

United States District Judge.

Clerk.

A True Copy. Certified this 9th day of February, 1971

(Signed) JOHN H. POE

Clerk.

(By)

Deputy Clerk.

United States District Court

FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

FEB 9 - 1971

UNITED STATES OF AMERICA

v.

No. 71-CR-7

JOHN H. POE, Clerk
U. S. DISTRICT COURT

Bernice Newton

On this 9th day of February, 1971, came the attorney for the government and the defendant appeared in person, and¹ with counsel, Robert Copeland.

her
It Is ADJUDGED that the defendant upon ~~his~~ plea of² guilty,

has been convicted of the offense of having violated T. 18, U.S.C., 1702, in that on or about June 11, 1970, at Tulsa, Oklahoma, in the Northern District of Oklahoma, she did take a letter addressed to Carrie Lamp, 1203 North Cincinnati, Tulsa, Oklahoma, containing Washington National Insurance Company Check No. 295299, in the amount of \$100.00, payable to Carrie Lamb, from an authorized depository for mail matter before it had been delivered to the person to whom it was directed and did open such letter as charged³ in the Indictment. and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

It Is ADJUDGED that the defendant is guilty as charged and convicted.

It Is ADJUDGED that⁴ imposition of sentence is suspended and the defendant is placed on probation for a period of Eighteen (18) months from this date.

It Is FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

It Is FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to form:

/s/ Hubert H. Bryant
Hubert H. Bryant, Asst. U.S. Attorney

/s/ Allen E. Barrow
United States District Judge.

Clerk.

¹ Insert "by [name of counsel], counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel."

² Insert (1) "guilty, and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be.

³ Insert "in count(s) number _____" if required.

⁴ If sentence is imposed but execution suspended, and probation ordered, enter here (1) sentence or sentences, specifying counts if any, (2) whether sentences are to run concurrently or consecutively, and if consecutively, when each term is to begin with reference to termination of preceding term or to any outstanding or unserved sentence, (3) whether defendant is to be further imprisoned until payment of fine or fines and costs, or until he is otherwise discharged provided by law, (4) the facts regarding the suspension of the sentence or sentences and (5) the period of probation.

If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of _____ years from this date."

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

FEB 9 - 1971

JOHN H. POE, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

Thomas Eugene Vann

No. 70-CR-155

On this 9th day of February, 1971, came the attorney for the government and the defendant appeared in person, and with counsel, Michael Green.

It Is ADJUDGED that the defendant upon his plea of guilty,

that ~~has been convicted of the offense of~~ having violated T. 49, U.S.C., 1472(m)(1), in that on or about November 11, 1970, at Tulsa, Oklahoma, in the Northern District of Oklahoma, he did impart and convey to Braniff Airlines Reservations Clerk, Kansas City, Missouri, certain false information concerning an alleged attempt to hijack Braniff Airlines Flight 104 departing Tulsa, Oklahoma, on November 11, 1970, to New York City, New York, he then knowing such information to be false, as charged in the information. ~~as charged~~

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

It Is ADJUDGED that the defendant is guilty as charged and convicted.

It Is ADJUDGED that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Two (2) years from this date, pursuant to the Federal Youth Correction Act, Title 18, U.S.C.A. 5010(a), and the special conditions of probation are that the defendant continue psychiatric treatment, and either enroll in school to continue his education or seek and maintain employment.

It Is FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

It Is FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to form:

ALLEN E. BARROW

United States District Judge.

Hubert H. Bryant

Hubert H. Bryant, Asst. U.S. Atty.

Clerk.

A True Copy. Certified this 9th day of February, 1971

(Signed) JOHN H. POE

Clerk.

(By)

Deputy Clerk.

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED
FEB 9 - 1971
JOHN H. POE, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

No.

70-CR-117

Edith Elaine Belding

On this 9th day of February 1971, came the attorney for the government and the defendant appeared in person, and with counsel, Jay Dalton.

her

It IS ADJUDGED that the defendant upon her plea of guilty,

has been convicted of the offense of having violated T. 18, U.S.C., 2312, in that, on or about May 18, 1970, she transported in interstate commerce from Lakin, Kansas, to Tulsa, Oklahoma, in the Northern District of Oklahoma, a stolen 1963 Chevrolet Impala, Vehicle Identification No. 31847S188762, she then knowing such automobile to have been stolen, as charged in the Information.

~~ADJUDGED~~

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

It IS ADJUDGED that the defendant is guilty as charged and convicted.

It IS ADJUDGED that the defendant having been convicted upon her plea of guilty and having on September 8, 1970 been committed to the custody of the Attorney General pursuant to 18 U.S.C.A. Section 4208(b) for imprisonment for a term of Five (5) years, and for a study as described in 18 U.S.C.A. Section 4208(c), and the Court having now received and considered the report of such study, IT IS ADJUDGED that the period of imprisonment heretofore imposed is hereby suspended and that the defendant is placed on probation for a period of Two (2) years from this date, pursuant to Youth Correction Act, Title 18, U.S.C.A. 5010(a), on the conditions that the defendant continues to receive psychiatric help, keep medication handy, and advise husband and attorney if help is needed.

IT IS FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

IT IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to form:

John Baker

ALLEN E. BARROW

United States District Judge.

John Baker, Asst. U.S. Attorney

Clerk.

A True Copy. Certified this 9th day of February, 1971

(Signed) JOHN H. POE

Clerk.

(By)

Deputy Clerk.

FILED

UNITED STATES DISTRICT COURT

FEB 9 - 1971

NORTHERN DISTRICT OF OKLAHOMA

JOHN H. POE, Clerk
U. S. DISTRICT COURT

United States of America)

vs)

Johnny Lee Pryor)

Criminal Case No. 70-CR-2

On the 13th day of January, 1970, came the attorney for the government and the defendant appeared in person, and by counsel, Gail Runnels.

IT WAS ADJUDGED that the defendant had been convicted upon his plea of guilty of the offense of having violated T. 18, U.S.C., Section 1708, in that on or about November 10, 1969 at Tulsa, Oklahoma, in the Northern District of Oklahoma, he did steal from a mail receptacle, an authorized depository for mail matter, a certain letter which had theretofore been deposited in the U.S. mail, containing a U.S. Treasury check, and also, with intent to defraud the mail, containing a U.S. Treasury check, and also, with intent to defraud the U.S., he uttered and published as true a forged writing, containing on the reverse side the partially forged endorsement of "John W"., he then knowing same to be forged.

IT WAS ADJUDGED that the defendant was guilty as charged and convicted.

IT WAS ADJUDGED that the defendant be placed on probation for a period of Two (2) years as to each count, concurrently, pursuant to the Federal Youth Correction Act, T. 18, USCA, 5010(a).

NOW, on this 9th day of February, 1971, came the attorney for the government and the defendant appeared with counsel, Gail Runnels. And it being shown to the Court that the defendant has violated the terms and conditions of said probation,

IT IS ADJUDGED that the order of probation entered on January 13, 1970 be revoked and set aside and the defendant is hereby committed to the custody of the Attorney General or his authorized representative for treatment and supervision until discharged by the Youth Correction Act as provided by T. 18, U.S.C., Section 5010(b); a report to be made in 90 days.

IT IS FURTHER ADJUDGED that imposition of sentence as to Count Two is hereby suspended and the defendant placed on probation for a period of Two (2) years, to begin at the termination of sentence in Count One.

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

14/ Ben Baker
Ben Baker, Asst. U.S. Attorney

15/ Allen E. Banner
United States Judge